

BOARD FOR GEOLOGY MINUTES

The Board for Geology met on October 14, 2009, at the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. J. Meade R. Anderson, Chair, called the meeting to order at 9:00 a.m. The following members were present:

J. Meade R. Anderson
William S. Hastings, Jr.
Robin Reed
David Spears
Joseph B. Vance
Katherine S. White

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director
Mark N. Courtney, Deputy Director for Licensing and Regulation Division
Nick Christner, Deputy Director for Compliance & Investigation
David E. Dick, Executive Director
Justin Garofalo, Board Administrator
Michelle Atkinson, Board Administrator
Michelle Gowen, Administrative Assistant

Ms. White moved to approve the agenda. Mr. Hastings seconded the motion, which was unanimously approved by members: Anderson, Hastings, Reed, Spears, Vance, and White.

Approval of Agenda

Ms. Reed moved that the Board approve the minutes of July 14, 2009, meeting. Mr. Hastings seconded the motion, which was unanimously approved by the following members: Anderson, Hastings, Reed, Spears, Vance, and White.

Approval of Minutes

There were no comments made to the Board.

Public Comment

Mr. Dick introduced and welcomed David Spears, State Geologist, and Michelle Atkinson, Board Administrator, to the Board.

Introductions

The Board members agreed by consensus to remove the application for James Cole from the agenda in order for Board staff to receive further information on his application. Mr. Cole's application will be reviewed at the next Board meeting. The Board members agreed by consensus that Jeffrey Knepper must take and pass the state examination in order to approve his application.

Review of Applications

The Board members reviewed applications. Ms. White moved that the Board approve the following applications:

Approved for Examination:

1. John Barone
2. Stacin Martin
3. Christopher Printz

Approved for Waiver of Examination:

1. David Carlson
2. Martin Woodard
3. Christopher Voci

Mr. Vance seconded the motion which was unanimously approved by the following members: Hastings, Reed, Vance, and White.

Wall certificates were signed by Mr. Anderson and Mr. Spears.

Wall Certificates

Mr. Christner provided the Board members with training on the Compliance & Investigations Division.

Other Business

The Board members completed the annual Conflict of Interest Act training.

The following board meetings have been scheduled:

Future Meeting Dates

- January 5, 2010
- April 15, 2010
- July 29, 2010
- October 26, 2010

The Board members were reminded to complete their conflict of interest forms and travel vouchers.

Conflict of Interest

Mr. Anderson, finding no further business to conduct, adjourned the meeting at 11:00 a.m.

Adjournment

J. Meade R. Anderson, Chairperson

Jay W. DeBoer, Secretary